

United States District Court

Eastern District of New York

DEPARTMENT OF AMAZONAS, et al.,

Plaintiffs,

v.

PHILIP MORRIS COMPANIES, INC.,

et al.,

Defendants.

SUBPOENA IN A CIVIL CASE

CASE NUMBER: 00 Civ 2881 (NGG)

GARAUFIS/POHORELSKY

TO: The Chase Manhattan Bank
37-94 103rd Street
Corona, NY 11368

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached.

PLACE Speiser, Krause, Nolan & Granito

Two Grand Central Tower, 140 East 45th Street

New York, New York 10017 Tel: 212-661-0011

DATE AND TIME

10:45 a.m.

December 18, 2000

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Kevin A. Malone, Esquire, Attorney for Plaintiffs

November , 2000

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Krupnick, Campbell, Malone, Roselli, Buser, Slama, Hancock, Liberman & McKee

700 Southeast Third Avenue, #100, Fort Lauderdale, Florida 33316-1186

954-763-8181 telephone (See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Next Page)

To: The Chase Manhattan Bank
37-94 103rd Street
Corona, NY 11368

Re: All accounts in the name of **Fausto Castellanos**, 108-28 38th Avenue, Apt. 2C, Corona, NY 11368, including but not limited to account number **0821075447** and any successor accounts to that account from the period January 1, 1990, through the present.

Produce the following:

1. The account application.
2. Any signature cards associated with the account.
3. The mailing address for correspondence with the account holder if different from the account address.
4. All deposit tickets for credits into the account.
5. All wire transfer advice notices for deposits into the account.
6. Copies of checks issued from the account.
7. All authorization notices for wire transfers out of the account.
8. All power of attorney letters over the account.
9. Copies of all monthly bank statements.
10. Copies of all insufficient funds notices sent to account holders.
11. Copies of any photocopies of any drivers' licenses and/or passports of any account holders.
12. Any condition file notices regarding account activity.
13. All correspondence file memoranda involving account relations.
14. Any internal due diligence reports.
15. Any suspicious activities reports filed with regard to the account activity.
16. Any cash transaction reports filed with regard to the account activity.

4/10/90
MANSUR TRADING FREE ZONE
Civico mil
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO L.I.
4021000021: 869 1 617253 0139

135
CLARA INES VALENCIA DE LOPEZ
4/3/90
MANSUR TRADING FREE ZONE
Six thousand four hundred fifty
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO M.A.R.A.
4021000021: 869 1 615481 0135

137
MANSUR TRADING FREE ZONE
4/10/90
Six mil - Dolares
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO L.I.
4021000021: 869 1 615226 0137

118
MANSUR TRADING FREE ZONE
4/10/90
THREE THOUSAND EIGHT HUNDRED FIFTY
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO L.I.
4021000021: 869 1 621018 0118

4/11/90 29
MANSUR TRADING FREE ZONE
3,000
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO G.I.
4066009456: 30331389 0297

305
FAUSTO CASTELLANO
100-38 86TH AVENUE APT. 2C
CORONA, NY 11368
3-24-90
MANSUR TRADING FREE ZONE
Five thousand and no/100
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO G.I.
4021000021: 082 1 075447 0305

304
FAUSTO CASTELLANO
100-38 86TH AVENUE APT. 2C
CORONA, NY 11368
3-22-90
MANSUR TRADING FREE ZONE
Four thousand one hundred and no/100
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO G.I.
4021000021: 082 1 075447 0304

303
FAUSTO CASTELLANO
100-38 86TH AVENUE APT. 2C
CORONA, NY 11368
3-21-90
MANSUR TRADING FREE ZONE
Four thousand five hundred and no/100
CHASE The Chase Manhattan Bank, N.A.
410 Park Avenue
New York, NY 10022
MEMO G.I.
4021000021: 082 1 075447 0303